

JURY

**U.S. Bankruptcy Court
Southern District of Texas (Houston)
Adversary Proceeding #: 09-03429**

Assigned to: Marvin Isgur

Date Filed: 10/29/09

Lead BK Case: [07-36424](#)

Lead BK Title: Juliet Homes, LP and Julian Fertitta

Lead BK Chapter: 7

Demand: \$20000000

Nature[s] of Suit: 12 Recovery of money/property - 547 preference
13 Recovery of money/property - 548 fraudulent transfer
14 Recovery of money/property - other
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

Plaintiff

Joseph M Hill Ch 7 Trustee
5851 San Felipe Suite 950
Houston, TX 77057

represented by **Jeremy R Stone**
Mehaffy Weber
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LEAD ATTORNEY

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Plaintiff

W. Steve Smith
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represented by **Blanche Duett Smith**
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Jeremy R Stone
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LEAD ATTORNEY

Susan Hardie Jacks
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V.

Defendant

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represented by **Steve Martin Williard**
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Defendant

Bernie Kane
Houston, TX

represented by **Bernie Kane**
PRO SE

Defendant

Binh Ho
Houston, TX

represented by **Binh Ho**
PRO SE

Defendant

Bob Shiring
Houston, TX

represented by **Peter Johnson**
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Defendant

Caroline Dazzio Brown
Houston, TX

represented by **Caroline Dazzio Brown**
PRO SE

Defendant

Connie Brown
Houston, TX

represented by **Connie Brown**
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Defendant

Damazo F Vidal
Houston, TX
TERMINATED: 11/04/2011

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TERMINATED: 11/08/2010

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Defendant

David Greenberg
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TERMINATED: 07/22/2011

LEAD ATTORNEY

Defendant

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represented by **Gretchen Gauer McCord**
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Kent Altsuler
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Ronald J Sommers
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Susan J Brandt
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TERMINATED: 07/22/2011
LEAD ATTORNEY

Defendant

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Houston, TX

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Defendant

Douglas Allen Brown
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PRO SE

Defendant

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Defendant

Shawn Goheen
Houston, TX

represented by **Shawn Goheen**
PRO SE

Defendant

Hue Ho
Houston, TX

represented by **Hue Ho**
PRO SE

Defendant

James Counce
Houston, TX

represented by **James Counce**
PRO SE

Defendant

James Thomas
Houston, TX

represented by **Steve Martin Williard**
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Defendant

Julian Fertitta
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Defendant

Malladi S Reddy Dr
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represented by **Malladi S Reddy Dr**
PRO SE

TERMINATED: 04/19/2011

Defendant

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TERMINATED: 03/30/2011

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Defendant

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Defendant

Michael Ecklund
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Defendant

Mir Azizi
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Defendant

Muduganti J Reddy
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Defendant

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Defendant

Robert Odom
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PRO SE

Defendant

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Defendant

Ravi Reddy
Houston, TX

represented by **Marilee A Madan**
(See above for address)

Defendant

Ray Lindgren
Houston, TX

represented by **Ray Lindgren**
PRO SE

Defendant

Richard Robert
Houston, TX

represented by **William Allen Gage, Jr**
(See above for address)
LEAD ATTORNEY

Defendant

Sanjay Varma
Houston, TX

represented by **Martin M Hokanson**
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Defendant

Shreyaskumar Patel
Houston, TX

represented by **Marilee A Madan**
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Defendant

Steve Ittner
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represented by **Steve Ittner**
PRO SE

Defendant

Terry Luttrell
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Defendant

Thai Nguyen
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represented by **Thai Nguyen**
PRO SE

Defendant

Theyen Hoang
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represented by **Theyen Hoang**
PRO SE

Defendant

Todd Stoner
Houston, TX

represented by **Todd Stoner**
PRO SE

Defendant

Todd Pirtle
Houston, TX

represented by **Todd Pirtle**
PRO SE

Defendant

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Defendant

Warren Guy King
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LEAD ATTORNEY

Defendant

Washington Ho
Houston, TX

represented by **Washington Ho**
PRO SE

Defendant

William Marsh Resco I, LP
Houston, TX

represented by **William Marsh Resco I, LP**
PRO SE

Defendant

Pinnacle Title Company, LP
Houston, TX

represented by **Warren G King**
(See above for address)
LEAD ATTORNEY

Defendant

GGG Holdings, LP
Houston, TX

represented by **GGG Holdings, LP**
PRO SE

Defendant

Saifi LLC
Houston, TX

represented by **George R Gibson**
(See above for address)

Defendant

Broyd, Inc.
Sugar Land, TX

represented by **Broyd, Inc.**
PRO SE

Defendant

TMCM Ventures, LP
Houston, TX

represented by **Daniel F Castaneda**
(See above for address)
TERMINATED: 03/30/2011

William Allen Gage, Jr
(See above for address)
LEAD ATTORNEY

Defendant

Lawrence Hugo Ramming

represented by **Lawrence Hugo Ramming**

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713-812-9510
SSN / ITIN: xxx-xx-4870

PRO SE

Defendant

ARCOA Funding, LC
Houston, TX

represented by **ARCOA Funding, LC**
PRO SE

Defendant

Town Creek Partners

Defendant

Tom Pirtle

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LEAD ATTORNEY

Defendant

Thomas Boyd
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Houston, TX 77057

represented by **Thomas Boyd**
PRO SE

Defendant

Sanders Opportunity Fund, LP

represented by **John T Unger**
(See above for address)

Defendant

Sanders 1998 Children's Trust

represented by **John T Unger**
(See above for address)

Defendant

Pirtle Investment, LP

represented by **Steven A. Leyh**
(See above for address)

Defendant

Nadenne Calderon

represented by **Nadenne Calderon**
PRO SE

Defendant

Marquis Capital II, LLC
12002 Bellavista Ct.
Houston, TX 77041

represented by **Marquis Capital II, LLC**
PRO SE

Defendant

Marquis Capital II Westcott, LP d/b/a Marquis Capital represented by **Marquis Capital II Westcott, LP d/b/a Marquis Capital**
12002 Bellavista Ct. PRO SE
Houston, TX 77041

Defendant

Don Weir

represented by **Don Weir**
PRO SE

Defendant

Erica Brown
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Ft. Lauderdale, FL 33301

represented by **Erica Brown**
PRO SE

Defendant

C&B Investments, Inc.
930-N South Mason
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represented by **C&B Investments, Inc.**
PRO SE

3rd Party Plaintiff

Bob Shiring
Houston, TX

V.

3rd Pty Defendant

Kimberly Shiring

represented by **William S Chesney, III**
(See above for address)

*Counter-Claimant***Don Sanders**

Houston, TX

*Counter-Claimant***Sanders 1998 Children's Trust***Counter-Claimant***Sanders Opportunity Fund, LP**

V.

*Counter-Defendant***Joseph M Hill Ch 7 Trustee**

5851 San Felipe Suite 950

Houston, TX 77057

represented by **Jeremy R Stone**

(See above for address)

Susan Hardie Jacks

(See above for address)

*Counter-Defendant***W. Steve Smith**

1250 Four Houston Center

1331 Lamar Street

Houston, TX 77010

713-590-9300

represented by **Jeremy R Stone**

(See above for address)

Susan Hardie Jacks

(See above for address)

*Counter-Claimant***Michael Ecklund**

Houston, TX

*Counter-Claimant***Marquis Capital II Westcott, LP d/b/a Marquis Capital** represented by **Marquis Capital II Westcott, LP d/b/a Marquis Capital**

12002 Bellavista Ct.

PRO SE

Houston, TX 77041

(See above for address)

*Counter-Claimant***Marquis Capital II, LLC**

12002 Bellavista Ct.

Houston, TX 77041

represented by **Marquis Capital II, LLC**

PRO SE

(See above for address)

Counter-Claimant

William Marsh Resco I, LP
Houston, TX

represented by **William Marsh Resco I, LP**
PRO SE

(See above for address)

V.

Counter-Defendant

Joseph M Hill Ch 7 Trustee
5851 San Felipe Suite 950
Houston, TX 77057

Counter-Defendant

W. Steve Smith
1250 Four Houston Center
1331 Lamar Street
Houston, TX 77010
713-590-9300

Counter-Claimant

Mir Azizi
Houston, TX

V.






















Counter-Defendant























Joseph M Hill Ch 7 Trustee
5851 San Felipe Suite 950
Houston, TX 77057

Counter-Defendant

W. Steve Smith
1250 Four Houston Center
1331 Lamar Street
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713-590-9300










Filing Date	#	Docket Text
		Adversary case 09-03429. Nature of Suit: (12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) Complaint by Joseph M Hill Ch 7 Trustee, W. Steve Smith against Alex Oria, Bernie Kane, Binh Ho, Bob Shiring, Caroline Dazzio Brown, Connie Brown, Damazo F Vidal, David Greenberg, Greenberg & Company, Don Sanders, Douglas Allen Brown, Frank Powell, Shawn Goheen, Hue Ho, James Counce, James Thomas, Julian Fertitta, Malladi S Reddy Dr, Tullis Thomas, Melissa Thomas, Michael Ecklund, Mir Azizi, Muduganti J Reddy, Najmuddin Karimjee, Robert Odom, Raj M. Rangwani, Ravi Reddy, Ray Lindgren, Richard Robert, Sanjay Varma, Shreyaskumar Patel, Steve Ittner, Terry Luttrell, Thai Nguyen, Theyen Hoang, Todd Stoner, Todd Pirtle, Vincent Galeoto, Warren Guy King, Washington Ho, William Marsh, Pinnacle Title Company, LP, GGG Holdings,
























10/29/2009	 <u>1</u>	LP, Saifi LLC, Broyd, Inc., TCM Ventures, LP, Lawrence Hugo Ramming, ARCOA Funding, LC. Fee Amount \$250 (Mobley, Theresa) (Entered: 10/29/2009)
10/30/2009		Receipt of Complaint(09-03429) [cmp,cmp] (250.00) Filing Fee. Receipt number 9599499. Fee amount \$ 250.00. (U.S. Treasury) (Entered: 10/30/2009)
11/03/2009	 <u>2</u>	Scheduling Order Signed on 11/3/2009 Scheduling Conference set for 1/11/2010 at 10:00 AM at Houston, Courtroom 404 (MI). (adol) (Entered: 11/04/2009)
11/06/2009	 <u>3</u>	BNC Certificate of Mailing. (Related document(s): <u>2</u> Scheduling Order) No. of Notices: 50. Service Date 11/06/2009. (Admin.) (Entered: 11/07/2009)
11/18/2009	 <u>4</u>	Request for Issuance of Summons on Alex Oria. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>5</u>	Request for Issuance of Summons on Bernie Kane. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>6</u>	Request for Issuance of Summons on Binh Ho. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>7</u>	Request for Issuance of Summons on Bob Shiring. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>8</u>	Request for Issuance of Summons on Caroline Brown. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>9</u>	Request for Issuance of Summons on Connie Brown. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>10</u>	Request for Issuance of Summons on Damazo Vidal. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>11</u>	Request for Issuance of Summons on David Greenberg. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>12</u>	Request for Issuance of Summons on Don Sanders. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>13</u>	Request for Issuance of Summons on Don Weir. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>14</u>	Request for Issuance of Summons on Douglas Allen Brown. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>15</u>	Request for Issuance of Summons on Frank Powell. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>16</u>	Request for Issuance of Summons on Shawn Goheen. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>17</u>	Request for Issuance of Summons on Hue Ho. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>18</u>	Request for Issuance of Summons on James Counce. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>19</u>	Request for Issuance of Summons on James Thomas. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>20</u>	Request for Issuance of Summons on Julian Fertitta. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>21</u>	Request for Issuance of Summons on Malladi Reddy. (Mobley, Theresa) (Entered: 11/18/2009)
		Request for Issuance of Summons on Tullis Thomas. (Mobley, Theresa) (Entered: 11/18/2009)


















11/18/2009	 <u>22</u>	11/18/2009)
11/18/2009	 <u>23</u>	Request for Issuance of Summons on Melissa Thomas. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>24</u>	Request for Issuance of Summons on Michael Ecklund. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>25</u>	Request for Issuance of Summons on Mir Azizi. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>26</u>	Request for Issuance of Summons on Muduganti J. Reddy. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>27</u>	Request for Issuance of Summons on Najmuddin Karimjee. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>28</u>	Request for Issuance of Summons on Robert Odom. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>29</u>	Request for Issuance of Summons on Raj Rangwani. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>30</u>	Request for Issuance of Summons on Ravi Reddy. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>31</u>	Request for Issuance of Summons on Ray Lindgren. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>32</u>	Request for Issuance of Summons on Richard Robert. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>33</u>	Request for Issuance of Summons on Sanjay Varma. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>34</u>	Request for Issuance of Summons on Shreyaskumar Patel. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>35</u>	Request for Issuance of Summons on Steve Ittner. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>36</u>	Request for Issuance of Summons on Terry Luttrell. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>37</u>	Request for Issuance of Summons on Thai Nguyen. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>38</u>	Request for Issuance of Summons on Theyen Hoang. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>39</u>	Request for Issuance of Summons on Todd Stoner. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>40</u>	Request for Issuance of Summons on Tom Pirtle. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>41</u>	Request for Issuance of Summons on Vincent Galeoto. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>42</u>	Request for Issuance of Summons on Warren G. King. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	 <u>43</u>	Request for Issuance of Summons on Washington Ho. (Mobley, Theresa) (Entered: 11/18/2009)

11/18/2009	44	Request for Issuance of Summons on William Marsh. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	45	Request for Issuance of Summons on Pinnacle Title Company, LP. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	46	Request for Issuance of Summons on GGG Holdings, LP. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	47	Request for Issuance of Summons on Saifi LLC. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	48	Request for Issuance of Summons on Broyd Inc.. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	49	Request for Issuance of Summons on Greenberg & Co.. (Mobley, Theresa) (Entered: 11/18/2009)
11/18/2009	50	Request for Issuance of Summons on TCM Ventures, LP. (Mobley, Theresa) (Entered: 11/18/2009)
11/20/2009	51	Summons Issued on Mir Azizi Date Issued 11/20/2009; Caroline Dazzio Brown Date Issued 11/20/2009; Connie Brown Date Issued 11/20/2009; Douglas Allen Brown Date Issued 11/20/2009; Broyd, Inc. Date Issued 11/20/2009; James Counce Date Issued 11/20/2009; Michael Ecklund Date Issued 11/20/2009; Julian Fertitta Date Issued 11/20/2009; GGG Holdings, LP Date Issued 11/20/2009; Vincent Galeoto Date Issued 11/20/2009; Shawn Goheen Date Issued 11/20/2009; David Greenberg Date Issued 11/20/2009; Greenberg & Company Date Issued 11/20/2009; Binh Ho Date Issued 11/20/2009; Hue Ho Date Issued 11/20/2009; Washington Ho Date Issued 11/20/2009; Theyen Hoang Date Issued 11/20/2009; Steve Ittner Date Issued 11/20/2009; Bernie Kane Date Issued 11/20/2009; Najmuddin Karimjee Date Issued 11/20/2009; Warren Guy King Date Issued 11/20/2009; Ray Lindgren Date Issued 11/20/2009; Terry Luttrell Date Issued 11/20/2009; William Marsh Date Issued 11/20/2009; Thai Nguyen Date Issued 11/20/2009; Robert Odom Date Issued 11/20/2009; Alex Oria Date Issued 11/20/2009; Shreyaskumar Patel Date Issued 11/20/2009; Pinnacle Title Company, LP Date Issued 11/20/2009; Todd Pirtle Date Issued 11/20/2009; Frank Powell Date Issued 11/20/2009; Raj M. Rangwani Date Issued 11/20/2009; Muduganti J Reddy Date Issued 11/20/2009; Ravi Reddy Date Issued 11/20/2009; Malladi S Reddy Dr Date Issued 11/20/2009; Richard Robert Date Issued 11/20/2009; Saifi LLC Date Issued 11/20/2009; Don Sanders Date Issued 11/20/2009; Bob Shiring Date Issued 11/20/2009; Todd Stoner Date Issued 11/20/2009; TCM Ventures, LP Date Issued 11/20/2009; James Thomas Date Issued 11/20/2009; Melissa Thomas Date Issued 11/20/2009; Tullis Thomas Date Issued 11/20/2009; Sanjay Varma Date Issued 11/20/2009; Damazo F Vidal Date Issued 11/20/2009. (mmap) (Entered: 11/20/2009)
12/02/2009	52	Amended Complaint (Related document(s): 1 Complaint) (Mobley, Theresa) (Entered: 12/02/2009)
12/14/2009	53	Motion to Dismiss Complaint Filed by Defendant Don Sanders (Attachments: 1 Proposed Order 2 Appendix Ashcroft v. Iqbal 3 Appendix Indiana Bell Telephone v. Lovelady 4 Appendix Official Comm of Unscrld Creds v. JP Morgan Chase) (Unger, John) (Entered: 12/14/2009)
12/16/2009	54	Motion to Dismiss Adversary Proceeding. Objections/Request for Hearing Due in 20 days. Filed by Bob Shiring (Attachments: 1 Proposed Order Dismissing Case Against Robert Shiring Under Rule 12(b)(6)) (Johnson, Peter) (Entered: 12/16/2009)
12/29/2009	55	Request for Issuance of Summons on Melisa Jordan (formerly Melisa Thomas). (Mobley, Theresa) (Entered: 12/29/2009)
12/29/2009	56	Request for Issuance of Summons on Tullis Thomas. (Mobley, Theresa) (Entered: 12/29/2009)
12/30/2009	57	Summons Issued on Melissa Thomas Date Issued 12/30/2009. (kgil) (Entered: 12/30/2009)





















12/30/2009	58	Summons Issued on Tullis Thomas Date Issued 12/30/2009. (ttay) (Entered: 12/30/2009)
01/04/2010	59	Jury Demand (Filed By Muduganti J Reddy). (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	60	Jury Demand (Filed By Ravi Reddy). (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	61	Jury Demand (Filed By Malladi S Reddy Dr). (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	62	Jury Demand (Filed By Shreyaskumar Patel). (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	63	Motion of <i>M. J. Reddy to Sever and for Separate Trial</i> Filed by Muduganti J Reddy (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	64	Proposed Order RE: <i>M. J. Reddy's Motion to Sever</i> (Filed By Muduganti J Reddy).(Related document(s): 63 Generic Motion) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	65	Motion of <i>Ravi Reddy to Sever and for Separate Trial</i> Filed by Ravi Reddy (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	66	Proposed Order RE: <i>Motion to Sever of Ravi Reddy</i> (Filed By Ravi Reddy).(Related document(s): 65 Generic Motion) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	67	Motion of <i>Mulladi Reddy to Sever and for Separate Trial</i> Filed by Malladi S Reddy Dr (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	68	Proposed Order RE: <i>Malladi Reddy's Motion to Sever</i> (Filed By Malladi S Reddy Dr). (Related document(s): 67 Generic Motion) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	69	Motion of <i>S. Patel to Sever and for Separate Trial</i> Filed by Shreyaskumar Patel (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	70	Proposed Order RE: <i>S. Patel's Motion to Sever</i> (Filed By Shreyaskumar Patel).(Related document(s): 69 Generic Motion) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	71	Motion for Withdrawal of Reference. Objections/Request for Hearing Due in 20 days. Fee Amount: \$ 150. Filed by Muduganti J Reddy (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	72	Proposed Order RE: <i>M. J. Reddy's Motion to Withdraw Reference</i> (Filed By Muduganti J Reddy).(Related document(s): 71 Motion for Withdrawal of Reference) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	73	Motion for Withdrawal of Reference. Objections/Request for Hearing Due in 20 days. Fee Amount: \$ 150. Filed by Ravi Reddy (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	74	Proposed Order RE: <i>Ravi Reddy's Motion to Withdraw Reference</i> (Filed By Ravi Reddy). (Related document(s): 73 Motion for Withdrawal of Reference) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	75	Motion for Withdrawal of Reference. Objections/Request for Hearing Due in 20 days. Fee Amount: \$ 150. Filed by Malladi S Reddy Dr (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	76	Proposed Order RE: <i>Mulladi Reddy's Motion to Withdraw the Reference</i> (Filed By Malladi S Reddy Dr).(Related document(s): 75 Motion for Withdrawal of Reference) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	77	Motion for Withdrawal of Reference. Objections/Request for Hearing Due in 20 days. Fee Amount: \$ 150. Filed by Shreyaskumar Patel (Madan, Marilee) (Entered: 01/04/2010)
		Proposed Order RE: <i>S. Patel's Motion to Withdraw Reference</i> (Filed By Shreyaskumar













01/04/2010	 78	Patel).(Related document(s): 77 Motion for Withdrawal of Reference) (Madan, Marilee) (Entered: 01/04/2010)
01/04/2010	 79	Response. Filed by Joseph M Hill Ch 7 Trustee (Attachments: 1 Proposed Order) (Mobley, Theresa) (Entered: 01/04/2010)
01/06/2010		Receipt of Motion for Withdrawal of Reference(09-03429) [motion,mwdrefad] (150.00) Filing Fee. Receipt number 9817516. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 01/06/2010)
01/06/2010		Receipt of Motion for Withdrawal of Reference(09-03429) [motion,mwdrefad] (150.00) Filing Fee. Receipt number 9817516. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 01/06/2010)
01/06/2010		Receipt of Motion for Withdrawal of Reference(09-03429) [motion,mwdrefad] (150.00) Filing Fee. Receipt number 9817516. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 01/06/2010)
01/06/2010		Receipt of Motion for Withdrawal of Reference(09-03429) [motion,mwdrefad] (150.00) Filing Fee. Receipt number 9817516. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 01/06/2010)
01/06/2010	 80	Response (related document(s): 54 Motion to Dismiss Adversary Proceeding). Filed by Joseph M Hill Ch 7 Trustee (Attachments: 1 Proposed Order) (Mobley, Theresa) (Entered: 01/06/2010)
01/07/2010	 81	Motion to Dismiss Adversary Proceeding. Objections/Request for Hearing Due in 20 days. Filed by Shreyaskumar Patel, Muduganti J Reddy, Ravi Reddy, Malladi S Reddy Dr Hearing scheduled for 2/5/2009 at 02:00 PM at Houston, Courtroom 404 (MI). (Madan, Marilee) (Entered: 01/07/2010)
01/07/2010	 82	Certificate of Service (Summons) (Filed By Joseph M Hill Ch 7 Trustee). (Mobley, Theresa) (Entered: 01/07/2010)
01/07/2010	 83	Status Report (Filed By Joseph M Hill Ch 7 Trustee). (Attachments: 1 Schedule) (Mobley, Theresa) (Entered: 01/07/2010)
01/10/2010	 84	Response (related document(s): 53 Generic Motion). Filed by W. Steve Smith (Smith, Blanche) (Entered: 01/10/2010)
01/10/2010	 85	Response (related document(s): 54 Motion to Dismiss Adversary Proceeding). Filed by W. Steve Smith (Smith, Blanche) (Entered: 01/10/2010)
01/11/2010		Courtroom Minutes. Time Hearing Held: 10:00 am. THIS HEARING WAS HELD WITH CASES 09-3432, 09-3433, 09-3434, 09-3435, 09-3436, 09-3437, 09-3438, 09-3439, 09-3440, 09-3441, 09-3442. Appearances: Theresa Mobley for Joe Hill, Trustee; Blanche Smith for Steve Smith, Trustee; Lynn Kramer for Damazo Vidal; Peter Johnson for Robert Shiring; John Unger for Don Sanders, et al; Marilee Madan for Ravi Reddy, et al; Susan Brandt for David Greenberg, et al; Allison Miller for Michael Ecklund, et al; Greg Saxe for Ashely O'Hair, et al; Peter Ruggero for Tom Pirtle; Josh Judd for Julian Fertitta; Daniel Castaneda for Tullis Thomas, et al; Johnnie Patterson for Shawn Goheen; John Bennett for Mir Azizi; Patrick Devine for Terry Luttrell; Martin Hokenson for Raj Rangwani, et al; Leonard Simon for Vincent Galeoto; Steve Williard for Alex Oria (Related document(s): 1 Scheduling Conference). Craig Cowgil present. Dick Fuqua present by telephone. Discussion regarding the case status. The plaintiffs will submit a chart re: the cases as stated on the record by 2/11/2010. Briefs re: fraud are due by 3/4/2010. The Court abated the answer date. The Court continued the scheduling conference to 4/6/2010 at 9:00 am. Case management order signed. (rsmi) (Entered: 01/11/2010)
		Case Management Order Signed on 1/11/2010 (Related document(s): 1 Complaint) Hearing scheduled for 4/6/2010 at 09:00 AM at Houston, Courtroom 404 (MI). (rsmi) (Entered: 01/11/2010)
















01/11/2010	 <u>86</u>	01/11/2010)
01/13/2010	 <u>87</u>	BNC Certificate of Mailing. (Related document(s): <u>86</u> Order Setting Hearing) No. of Notices: 50. Service Date 01/13/2010. (Admin.) (Entered: 01/14/2010)
01/25/2010	 <u>88</u>	Request for Issuance of Summons on Connie Brown. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>89</u>	Request for Issuance of Summons on Anthony Fitzpatrick. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>90</u>	Request for Issuance of Summons on Steve Ittner. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>91</u>	Request for Issuance of Summons on Warren King. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>92</u>	Request for Issuance of Summons on Ray Lindgren. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>93</u>	Request for Issuance of Summons on William Marsh. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>94</u>	Request for Issuance of Summons on Pinnacle Title Company, LP. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>95</u>	Request for Issuance of Summons on Broyd Inc.. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>96</u>	Request for Issuance of Summons on James Thomas. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>97</u>	Request for Issuance of Summons on Town Creek Partners. (Mobley, Theresa) (Entered: 01/25/2010)
01/25/2010	 <u>98</u>	Response. Filed by Joseph M Hill Ch 7 Trustee (Attachments: <u>1</u> Proposed Order) (Mobley, Theresa) (Entered: 01/25/2010)
01/26/2010	 <u>99</u>	Summons Issued on Connie Brown Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>100</u>	Summons Issued on Steve Ittner Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>101</u>	Summons Issued on Warren Guy King Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>102</u>	Summons Issued on Ray Lindgren Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>103</u>	Summons Issued on William Marsh Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>104</u>	Summons Issued on Pinnacle Title Company, LP Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>105</u>	Summons Issued on Broyd, Inc. Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>106</u>	Summons Issued on James Thomas Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
01/26/2010	 <u>107</u>	Summons Issued on Town Creek Partners Date Issued 1/26/2010. (kgil) (Entered: 01/26/2010)
02/04/2010	 <u>108</u>	Notice of Appearance. Filed by Julian Fertitta (Judd, T.) (Entered: 02/04/2010)
		Notice of Appearance, Demand for Service of Papers and Request for Special Notice. Filed

02/08/2010	 <u>109</u>	by Nathan Sommers Jacobs, A Professional Corporation (Brandt, Susan) (Entered: 02/08/2010)
02/11/2010	 <u>110</u>	Statement <i>Trustees' Chart Filed in Compliance with Case Management Order</i> (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>86</u> Order Setting Hearing) (Attachments: <u>1</u> Exhibit <u>2</u> Exhibit <u>3</u> Exhibit) (Mobley, Theresa) (Entered: 02/11/2010)
02/11/2010	 <u>111</u>	Statement <i>Trustees' Chart Filed in Compliance with Case Management Order</i> (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>86</u> Order Setting Hearing) (Attachments: <u>1</u> Exhibit <u>2</u> Exhibit <u>3</u> Exhibit) (Mobley, Theresa) (Entered: 02/11/2010)
02/11/2010	 <u>112</u>	Statement <i>Trustee's Chart Filed in Compliance with Case Management Order</i> (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>86</u> Order Setting Hearing) (Attachments: <u>1</u> Exhibit <u>2</u> Exhibit <u>3</u> Exhibit) (Mobley, Theresa) (Entered: 02/11/2010)
02/19/2010	 <u>113</u>	Withdraw Document (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>110</u> Statement) (Mobley, Theresa) (Entered: 02/19/2010)
02/26/2010	 <u>114</u>	Motion <i>FOR LEAVE TO FILE SECOND AMENDED COMPLAINT AND FOR EXTENSION OF TIME TO SERVE DEFENDANTS</i> Filed by Joseph M Hill Ch 7 Trustee (Attachments: <u>1</u> Exhibit A: Second Amended Complaint <u>2</u> Exhibit A-1: Trustees' Transfers Chart <u>3</u> Exhibit A-2: Trustees' Transfers Chart <u>4</u> Exhibit A-3: Trustees' Transfers Chart <u>5</u> Proposed Order) (Mobley, Theresa) (Entered: 02/26/2010)
03/02/2010	 <u>115</u>	Motion to Extend Time <i>to File Rule 9(b) Motions to Dismiss</i> Filed by Julian Fertitta (Attachments: <u>1</u> Proposed Order) (Fisher, Bennett) (Entered: 03/02/2010)
03/02/2010	 <u>116</u>	Motion for Expedited Consideration (related document(s): <u>115</u> Motion to Extend Time). Filed by Julian Fertitta (Attachments: <u>1</u> Proposed Order) (Fisher, Bennett) (Entered: 03/02/2010)
03/02/2010	 <u>117</u>	Certificate <i>of Service</i> (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>114</u> Generic Motion) (Mobley, Theresa) (Entered: 03/02/2010)
03/03/2010	 <u>118</u>	Motion to Extend Time <i>Expedited Motion to Extend Deadline to File Motion to Dismiss Plaintiffs' Complaint Pursuant to Rule 9(B) and Joinder in Julian Fertitta's Motion</i> Filed by David Greenberg, Greenberg & Company (Attachments: <u>1</u> Proposed Order) (Brandt, Susan) (Entered: 03/03/2010)
03/03/2010	 <u>119</u>	Motion for Expedited Consideration (related document(s): <u>118</u> Motion to Extend Time). Filed by David Greenberg, Greenberg & Company (Attachments: <u>1</u> Affidavit <u>2</u> Proposed Order) (Brandt, Susan) (Entered: 03/03/2010)
03/03/2010	 <u>120</u>	Brief (Filed By Don Sanders). (Unger, John) (Entered: 03/03/2010)
03/03/2010	 <u>121</u>	Motion <i>for Extension of Time of All Remaining Deadlines and for Emergency Consideration of Same</i> Filed by W. Steve Smith (Attachments: <u>1</u> Affidavit <u>2</u> Proposed Order) (Smith, Blanche) (Entered: 03/03/2010)
03/04/2010	 <u>122</u>	Case Management Order Setting Status Conference for April 6, 2010 at 9:00 a.m.(Related Doc # [115, 116, 118, 119, 121]) Signed on 3/4/2010. (adol) (Entered: 03/04/2010)
03/04/2010	 <u>123</u>	Motion for More Definite Statement. Objections/Request for Hearing Due in 20 days. Filed by Tom Pirtle (Attachments: <u>1</u> Exhibit Certificate of Service <u>2</u> Proposed Order) (Hughes, Patrick) Modified on 3/4/2010 (adol). (Entered: 03/04/2010)
03/04/2010	 <u>124</u>	Order Canceling Hearing re Doc. #123 Signed on 3/4/2010 (adol) (Entered: 03/04/2010)
03/04/2010	 <u>125</u>	Certificate <i>AMENDED CERTIFICATE OF SERVICE</i> (Filed By Joseph M Hill Ch 7 Trustee).(Related document(s): <u>117</u> Certificate) (Mobley, Theresa) (Entered: 03/04/2010)



















03/06/2010	126	BNC Certificate of Mailing. (Related document(s): 122 Order on Motion to Extend Time) No. of Notices: 51. Service Date 03/06/2010. (Admin.) (Entered: 03/06/2010)
03/06/2010	127	BNC Certificate of Mailing. (Related document(s): 124 Generic Order (Adversary)) No. of Notices: 51. Service Date 03/06/2010. (Admin.) (Entered: 03/06/2010)
03/10/2010	128	Notice of Appearance and Request for Notice Filed by Warren G King Filed by on behalf of Warren Guy King, Pinnacle Title Company, LP (jhan) (Entered: 03/11/2010)
03/16/2010	129	Notice of Appearance and Request for Notice Filed by Steve Martin Williard Filed by on behalf of Alex Oria, James Thomas (Williard, Steve) (Entered: 03/16/2010)
03/17/2010	130	Notice of Appearance, Demand for Service of Papers, and Request for Special Notice. Filed by Michael Ecklund (Burr, Kendall) (Entered: 03/17/2010)
03/19/2010	131	Opposition Response (related document(s): 114 Generic Motion). Filed by David Greenberg, Greenberg & Company (Brandt, Susan) (Entered: 03/19/2010)
03/19/2010	132	Second Motion to Extend Time of All Remaining Deadlines Filed by Joseph M Hill Ch 7 Trustee (Attachments: 1 Proposed Order) (Mobley, Theresa) (Entered: 03/19/2010)
04/06/2010	133	Notice of Appearance. Filed by Terry Luttrell (Devine, Patrick) (Entered: 04/06/2010)
04/06/2010	134	Proposed Order RE: CASE MANAGEMENT ORDER (Filed By Joseph M Hill Ch 7 Trustee). (Mobley, Theresa) (Entered: 04/06/2010)
04/06/2010	135	Courtroom Minutes. Time Hearing Held: 9:00 AM. Appearances: Theresa Mobley for Joseph Hill; Leonard Simon for Vincent Galeoto; Susan Brandt for David Greenberg and Greenberg & Associates; John Unger for Don Sanders and Related Parties; Lynn Kramer for Damazo Vidal; Gregg Saxe for Edwin O'Hair and Joanna Gober; Marilee Madan for Shreyaskumar Patel, The Reddys and other parties; Patrick Hughes for Tom Pirtle and Pirtle Related Entities; Bennett Fisher for Julian Fertitta; Caroline Strange for Richard Robert; John Bennett for Mir Azizi; Steve Williard for Alex Oria and James Thomas; Craig Cowgill, Interested Party; Martin Hokenson for Raj Rangwani; Jeff Bracken for Virgil Langley; Kendall Burr for Michael Ecklund and James Crable; Dan Castineda for Tullis Thomas and TMCM Ventures. A response date of 6/23/2010 was given for the Motion for Relief to Amend and Motion to Consolidate. A deadline of 6/16/2010 was given for witness and exhibit lists. A hearing on the Motion for Relief to Amend is scheduled for 6/30/2010 at 09:00 AM at Houston, Courtroom 404 (MI). A Status Conference will also be held on that date. Ms. Mobley to submit a new order that reflects updated deadlines. The Court will not hold a Pre-trial Conference. (stez) (Entered: 04/07/2010)
04/08/2010	136	Case Management Order Signed on 4/8/2010 (adol) (Entered: 04/08/2010)
04/10/2010	137	BNC Certificate of Mailing. (Related document(s): 136 Generic Order) No. of Notices: 52. Service Date 04/10/2010. (Admin.) (Entered: 04/11/2010)
04/15/2010	138	Response (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) (Entered: 04/15/2010)
05/11/2010	139	Brief (Filed By Julian Fertitta).(Related document(s): 136 Generic Order) (Judd, T.) (Entered: 05/11/2010)
05/12/2010	140	Objection. Filed by Shreyaskumar Patel, Muduganti J Reddy, Ravi Reddy, Malladi S Reddy Dr (Madan, Marilee) (Entered: 05/12/2010)
05/12/2010	141	Response to Order regarding consolidation. (Filed By Shreyaskumar Patel, Muduganti J Reddy, Ravi Reddy, Malladi S Reddy Dr).(Related document(s): 135 Courtroom Minutes, 137 BNC Certificate of Mailing) (Madan, Marilee) (Entered: 05/12/2010)

05/13/2010	 <u>142</u>	Response (related document(s): 114 Generic Motion). Filed by Tom Pirtle (Attachments: 1 Exhibit Certificate of Service 2 Proposed Order) (Hughes, Patrick) (Entered: 05/13/2010)
05/13/2010	 <u>143</u>	Response (related document(s): 114 Generic Motion). Filed by Don Sanders (Unger, John) (Entered: 05/13/2010)
05/14/2010	 <u>144</u>	Notice of Appearance. Filed by TCM Ventures, LP, Tullis Thomas (Castaneda, Daniel) (Entered: 05/14/2010)
05/14/2010	 <u>145</u>	Brief (Filed By TCM Ventures, LP, Tullis Thomas).(Related document(s): 136 Generic Order) (Castaneda, Daniel) (Entered: 05/14/2010)
05/14/2010	 <u>146</u>	Objection (related document(s): 114 Generic Motion). Filed by Damazo F Vidal (Kramer, Lynn) (Entered: 05/14/2010)
05/14/2010	 <u>147</u>	Opposition Response (related document(s): 114 Generic Motion). Filed by Alex Oria, James Thomas (Williard, Steve) (Entered: 05/14/2010)
05/14/2010	 <u>148</u>	Brief (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith). (Smith, Blanche) (Entered: 05/14/2010)
06/14/2010	 <u>149</u>	Notice of Substitution of Lead Counsel. Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Stone, Jeremy) (Entered: 06/14/2010)
06/15/2010	 <u>150</u>	Exhibit List (Filed By Shreyaskumar Patel, Muduganti J Reddy, Ravi Reddy, Malladi S Reddy Dr).(Related document(s): 136 Generic Order) (Madan, Marilee) (Entered: 06/15/2010)
06/16/2010	 <u>151</u>	Witness List (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Brandt, Susan) (Entered: 06/16/2010)
06/16/2010	 <u>152</u>	Witness List (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Brandt, Susan) (Entered: 06/16/2010)
06/16/2010	 <u>153</u>	Exhibit List (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Brandt, Susan) (Entered: 06/16/2010)
06/16/2010	 <u>154</u>	Certificate of Service regarding Trustees' Notice of Substitution of Lead Counsel (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 149 Notice) (Stone, Jeremy) (Entered: 06/16/2010)
06/16/2010	 <u>155</u>	Exhibit List, Witness List (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith). (Stone, Jeremy) (Entered: 06/16/2010)
06/16/2010	 <u>156</u>	Exhibit List (Filed By Tom Pirtle). (Ruggero, Peter) (Entered: 06/16/2010)
06/22/2010	 <u>157</u>	Certificate of Service of Subpoena of Kathryn Sanders (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) (Entered: 06/22/2010)
06/22/2010	 <u>158</u>	Certificate of Service of Subpoena of Russell J. Miller (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) (Entered: 06/22/2010)
06/22/2010	 <u>159</u>	Notice of Appearance and Request for Notice Filed by Leonard H Simon Filed by on behalf of Vincent Galeoto (Simon, Leonard) (Entered: 06/22/2010)
06/22/2010	 <u>160</u>	Certificate of Service of Subpoena of Theresa Mobley (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) (Entered: 06/22/2010)
06/24/2010	 <u>161</u>	Exhibit List, Witness List (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 155 Exhibit List, Witness List) (Stone, Jeremy) (Entered: 06/24/2010)
















06/28/2010	 162	Response (Filed By David Greenberg, Greenberg & Company).(Related document(s): 161 Exhibit List, Witness List) (Brandt, Susan) (Entered: 06/28/2010)
06/29/2010	 163	Brief (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 114 Generic Motion) (Attachments: 1 Exhibit 134-A) (Stone, Jeremy) (Entered: 06/29/2010)
06/29/2010	 164	Exhibit List, Witness List (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 155 Exhibit List, Witness List, 161 Exhibit List, Witness List) (Stone, Jeremy) (Entered: 06/29/2010)
06/30/2010		Hearing Set On (Related document(s): 114 Generic Motion) Hearing scheduled for 7/2/2010 at 09:30 AM at Houston, Courtroom 404 (MI). (stez) (Entered: 07/01/2010)
06/30/2010		Courtroom Minutes. Time Hearing Held: 9:00 AM. THIS HEARING WAS HELD WITH CASES 09-3441, 09-3442, 09-3432, 09-3433, 09-3434, 09-3435, 09-3436, 09-3437, 09-3438, 09-3439, 09-3440. Appearances: Jeremy Stone for Trustee; Theresa Mobley for Joe Hill; Susan Brandt and Ron Sommers for David Greenberg and Greenberg & Company; Marilee Madan for The Reddy's and Shreyaskumar Patel and Peter Ruggero for Tom Pirtle. (Related document(s): 114 Generic Motion). Trustee's exhibits 1a, 2a, 3a, 4a, 5a, 6a, 7a, 8a, 9a, 10a, 11a, 12a, 13a, 14a, 15a, 16a, 17a, 18a, 19a, 20a, 24a, 25a, 26a, 28a, 29a, 30a, 33a, 34a, 35a, 36a, 37a, 38a, 39a 40, 41a, 43a, 44a, 45a, 46a, 47a, 48a, 49a, 50a, 51a, 52a, 53a, 54a, 55a, 56a, 57a, 58a, 61a, 63a, 64a, 65a, 66a, 67a, 121a, 122a, & 133a admitted. Greenberg's exhibits 1 thru 12, 13 thru 20, 22 thru 33, 34 thru 52, 53 thru 71 and 72 thru 79 admitted.Opening statements made by Susan Brandt. Steve Smith, Theresa Mobley and Shreyaskumar Patel sworn. The hearing is continued to 7/2/2010 at 9:30 AM. (stez) Modified on 7/2/2010 (stez). (Entered: 07/01/2010)
07/01/2010	 165	Exhibit List (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Brandt, Susan) (Entered: 07/01/2010)
07/02/2010	 166	Brief (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) (Entered: 07/02/2010)
07/02/2010		Courtroom Minutes. Time Hearing Held: 9:30 AM. THIS HEARING WAS HELD WITH CASES: 09-3432, 09-3433, 09-3434, 09-3435, 09-3436, 09-3437, 09-3438, 09-3439, 09-3440, 09-3441, 09-3442. Appearances: Jeremy Stone and Crystal Delgado for Trustee, Theresa Mobley for Joe Hill; Susan Brandt and Ron Sommers for David Greenberg and Greenberg & Company; Peter Ruggero for Tom Pirtle; Gregg Saxe for Quality Infusion Care and Josh Judd for Julian Fertita. (Related document(s): 114 Generic Motion). The Court will not grant relief to amend. Greenberg's exhibit 72a admitted. The hearing resumed and Ms. Mobley continued her testimony. Trustee's exhibits 23a, 23b, 28b, 28c, 42a, 43b, 107a & 108b admitted for notice purposes only. Plaintiffs rest. Russell Miller and Katherine Sanders sworn. Trustee's exhibit 139b admitted. Hearing is continued to 7/14/2010 at 1:30 PM (afternoon reserved). The Court ordered Defendants to either redact or destroy Trustee's exhibit 139a. (stez) (Entered: 07/06/2010)
07/09/2010	 167	AO 435 TRANSCRIPT ORDER FORM. This is to order a transcript of Hearing held on 6/30/2010 before Judge Marvin Isgur (original). Court Reporter/Transcriber: Judicial Transcribers of Texas. Ordinary Order forwarded to Judicial Transcribers of Texas on 7/12/2010. (pcra) Modified on 7/12/2010 (pcra). (Entered: 07/09/2010)
07/12/2010	 168	AO 435 TRANSCRIPT ORDER FORM. This is to order a transcript of hearing held on 7/2/10 before Judge Marvin Isgur (original). Court Reporter/Transcriber: Judicial Transcriber of Texas, Inc. (jhan) Modified on 7/15/2010 (dcla). Forwarded to transcriber 7/13/2010. (Entered: 07/13/2010)
07/14/2010	 169	Brief (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Attachments: 1 Exhibit A) (Brandt, Susan) (Entered: 07/14/2010)
07/14/2010	 170	Certificate <i>Amended Certificate of Service</i> (Filed By David Greenberg, Greenberg & Company).(Related document(s): 169 Brief) (Brandt, Susan) (Entered: 07/14/2010)








07/14/2010		Courtroom Minutes. Time Hearing Held: 1:30 PM. THIS HEARING WAS HELD WITH CASES: 09-3432, 09-3433, 09-3434, 09-3435, 09-3436, 09-3437, 09-3438, 09-3439, 09-3440, 09-3441, 09-3442. Appearances: Jeremy Stone and Crystal Delgado for Trustee; Theresa Mobley for Joe Hill; Susan Brandt for David Greenberg and Greenberg & Company; Peter Ruggero for Tom Pirtle; and Bennett Fisher for Julien Fertitta. (Related document (s): 114 Generic Motion). The hearing resumed and David Greenberg was sworn. Both sides rest and the evidentiary record is closed. Closing arguments made by Counsel. Parties are to submit post trial briefs re: what is in the record about when the Trustee first learned that computer records were deleted or otherwise should have had alarm bells go off that it was time to call the accountants who had the books and records. Briefs are due not later than 8/23/2010. Judge will begin working on the case shortly thereafter. (stez) (Entered: 07/15/2010)
07/15/2010	 171	AO 435 TRANSCRIPT ORDER FORM. This is to order a Partial Transcript (Closing Arguments Only) of Hearing held on 7/14/2010 before Judge Marvin Isgur (original). Court Reporter/Transcriber: GLR Transcribing. 14-Day Order forwarded to GLR Transcribing on 7/15/2010. (pcra) (Entered: 07/15/2010)
07/15/2010	 172	AO 435 TRANSCRIPT ORDER FORM. This is to order a Partial Transcript (Entire Hearing Except for Closing Arguments) of Hearing held on 7/14/2010 before Judge Marvin Isgur (original). Court Reporter/Transcriber: GLR Transcribing. 14-Day Order forwarded to GLR Transcribing on 7/15/2010. (pcra) (Entered: 07/15/2010)
07/29/2010	 173	Transcript RE: 114 Motion Hearing (Partial - Argument Only) held on 7-14-10 before Judge Marvin P. Isgur. Transcript is available for viewing in the Clerk's Office. Filed by Transcript access will be restricted through 10/27/2010. (gree) (Entered: 07/29/2010)
07/29/2010	 174	Transcript RE: 114 Motion Hearing (Partial - Testimony Only) held on 7-14-10 before Judge Marvin P. Isgur. Transcript is available for viewing in the Clerk's Office. Filed by Transcript access will be restricted through 10/27/2010. (gree) (Entered: 07/29/2010)
07/30/2010	 175	Notice of Filing of Official Transcript as to 173 Transcript, 174 Transcript. Parties notified (Related document(s): 173 Transcript, 174 Transcript) (mmap) (Entered: 07/30/2010)
08/01/2010	 176	BNC Certificate of Mailing. (Related document(s): 175 Notice of Filing of Official Transcript (Form)) No. of Notices: 52. Service Date 08/01/2010. (Admin.) (Entered: 08/01/2010)
08/05/2010	 177	Transcript RE: Motion to File Amended Complaint held on 07-02-10 before Judge Marvin Isgur. Transcript is available for viewing in the Clerk's Office. Filed by Transcript access will be restricted through 11/3/2010. (Attachments: 1 Volume(s) Volume II of II)(Imar) (Entered: 08/05/2010)
08/06/2010	 178	Third-Party Complaint by Bob Shiring against Kimberly Shiring. (Attachments: 1 Complaint) (Johnson, Peter) (Entered: 08/06/2010)
08/06/2010	 179	Request for Issuance of Summons on Kimberly Shiring. (Johnson, Peter) (Entered: 08/06/2010)
08/09/2010	 180	Notice of Filing of Official Transcript as to 177 Transcript. Parties notified (Related document(s): 177 Transcript) (kettac) (Entered: 08/09/2010)
08/09/2010	 181	Summons Issued on Kimberly Shiring Date Issued 8/9/2010. (kgui) (Entered: 08/09/2010)
08/09/2010	 182	Motion To Substitute Attorney. Filed by Julian Fertitta (Fisher, Bennett) (Entered: 08/09/2010)
08/09/2010	 183	Summons Service Executed on Kimberly Shiring 8/9/2010. (Johnson, Peter) (Entered: 08/09/2010)
08/11/2010	 184	BNC Certificate of Mailing. (Related document(s): 180 Notice of Filing of Official Transcript (Form)) No. of Notices: 52. Service Date 08/11/2010. (Admin.) (Entered: 08/12/2010)


















08/12/2010	185	Transcript RE: Motioin to File Amended Complaint held on 06/30/10 before Judge Marvin Isgur. Transcript is available for viewing in the Clerk's Office. Filed by Transcript access will be restricted through 11/10/2010. (Attachments: 1 Volume(s) Volume II of II)(lmar) (Entered: 08/12/2010)
08/13/2010	186	Notice of Filing of Official Transcript as to 185 Transcript. Parties notified (Related document(s): 185 Transcript) (kettac) (Entered: 08/13/2010)
08/13/2010	187	Motion <i>Unopposed Motion for Continuance of Deadline for All Parties to File Post-Trial Briefs</i> Filed by David Greenberg, Greenberg & Company (Attachments: 1 Proposed Order) (Brandt, Susan) (Entered: 08/13/2010)
08/13/2010	188	Motion for Expedited Consideration (related document(s): 187 Generic Motion). Filed by David Greenberg, Greenberg & Company (Attachments: 1 Affidavit 2 Proposed Order) (McCord, Gretchen) (Entered: 08/13/2010)
08/15/2010	189	BNC Certificate of Mailing. (Related document(s): 186 Notice of Filing of Official Transcript (Form)) No. of Notices: 52. Service Date 08/15/2010. (Admin.) (Entered: 08/15/2010)
08/17/2010	190	Notice <i>Notice of Appearance and Request for Service of Documents</i> . Filed by Vincent Galeoto (Vaughn, William) (Entered: 08/17/2010)
08/17/2010	191	Order Granting Motion (Related Doc # 187) Signed on 8/17/2010. (adol) (Entered: 08/17/2010)
08/19/2010	192	BNC Certificate of Mailing. (Related document(s): 191 Generic Order) No. of Notices: 52. Service Date 08/19/2010. (Admin.) (Entered: 08/20/2010)
09/07/2010	193	Brief (Filed By Shreyaskumar Patel, Muduganti J Reddy, Ravi Reddy, Malladi S Reddy Dr). (Related document(s): 114 Generic Motion) (Madan, Marilee) (Entered: 09/07/2010)
09/08/2010	194	Brief (Filed By David Greenberg, Greenberg & Company).(Related document(s): 114 Generic Motion) (Brandt, Susan) (Entered: 09/08/2010)
09/08/2010	195	Notice <i>of Greenberg Defendants' List of Defendants to be Dismissed Announced at July 2, 2010 Hearing</i> . (Related document(s): 114 Generic Motion) Filed by David Greenberg, Greenberg & Company (Brandt, Susan) (Entered: 09/08/2010)
09/08/2010	196	Brief (Filed By Tom Pirtle).(Related document(s): 114 Generic Motion, 131 Response) (Attachments: 1 Exhibit Certificate of Service) (Hughes, Patrick) (Entered: 09/08/2010)
09/08/2010	197	Notice <i>List of Defendants Court Announced Would be Dismissed</i> . (Related document(s): 114 Generic Motion) Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Exhibit A 2 Exhibit B 3 Exhibit C 4 Exhibit D)(Jacks, Susan) (Entered: 09/08/2010)
09/08/2010	198	Brief (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 114 Generic Motion) (Attachments: 1 Exhibit A. Part 12 Exhibit A. Part 23 Exhibit A. Part 34 Exhibit A. Part 45 Exhibit A. Part 56 Exhibit A. Part 67 Exhibit A. Part 78 Exhibit A. Part 89 Exhibit B 10 Exhibit C 11 Exhibit D) (Jacks, Susan) (Entered: 09/08/2010)
09/08/2010	199	Brief (Filed By David Greenberg, Greenberg & Company). (Brandt, Susan) Re: 114 Motion FOR LEAVE TO FILE SECOND AMENDED COMPLAINT AND FOR EXTENSION OF TIME TO SERVE DEFENDANTS Filed by Joseph M Hill Ch 7 Trustee. Modified on 9/9/2010 (espe). (Entered: 09/08/2010)
09/09/2010	200	Motion <i>Greenberg Defendants' Objections to Trustees' Post-Trial Brief and Motion to Stike</i> Filed by David Greenberg, Greenberg & Company (Brandt, Susan) (Entered: 09/09/2010)
09/10/2010	201	Proposed Order RE: (Filed By David Greenberg, Greenberg & Company).(Related document(s): 200 Generic Motion) (Brandt, Susan) (Entered: 09/10/2010)














09/10/2010	 <u>202</u>	Order Denying Motion to Substitute Attorney. (Related Doc # 182) Signed on 9/10/2010. (adol) (Entered: 09/10/2010)
09/12/2010	 <u>203</u>	BNC Certificate of Mailing. (Related document(s): 202 Order on Motion To Substitute Attorney) No. of Notices: 52. Service Date 09/12/2010. (Admin.) (Entered: 09/13/2010)
09/13/2010	 <u>204</u>	Answer to <i>Robert Shiring's</i> Third Party Complaint Filed by Kimberly Shiring (Chesney, William) (Entered: 09/13/2010)
09/28/2010	 <u>205</u>	Notice (<i>Designation of Attorney in Charge</i>). Filed by Damazo F Vidal (Rios, Randall) (Entered: 09/28/2010)
09/30/2010	 <u>206</u>	Response (related document(s): 200 Generic Motion). Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Proposed Order Overruling the Greenberg Defendants' Objections and Denial of the Greenberg Defendants' Motion to Strike) (Jacks, Susan) (Entered: 09/30/2010)
10/15/2010	 <u>207</u>	Notice of Appearance. Filed by Damazo F Vidal (Rios, Randall) (Entered: 10/15/2010)
10/15/2010	 <u>208</u>	Motion to Withdraw as Attorney. Objections/Request for Hearing Due in 21 days. Filed by Damazo F Vidal (Attachments: 1 Proposed Order) (Kramer, Lynn) (Entered: 10/15/2010)
10/20/2010	 <u>209</u>	Notice of Appearance and Request for Notice Filed by Timothy Aaron Million Filed by on behalf of Damazo F Vidal (Million, Timothy) (Entered: 10/20/2010)
11/08/2010	 <u>210</u>	Order Granting Motion To Withdraw As Attorney (Related Doc # 208) Signed on 11/8/2010. (adol) (Entered: 11/08/2010)
11/10/2010	 <u>211</u>	BNC Certificate of Mailing. (Related document(s): 210 Order on Motion to Withdraw as Attorney) No. of Notices: 52. Service Date 11/10/2010. (Admin.) (Entered: 11/11/2010)
12/16/2010	 <u>212</u>	Order Granting in part, Denying in part Motion (Related Doc # 114) Signed on 12/16/2010. (rsmi) (Entered: 12/17/2010)
12/16/2010	 <u>213</u>	Memorandum Opinion of Bankruptcy Judge Marvin Isgur Signed on 12/16/2010 (rsmi) (Entered: 12/17/2010)
12/19/2010	 <u>214</u>	BNC Certificate of Mailing. (Related document(s): 213 Opinion) No. of Notices: 52. Service Date 12/19/2010. (Admin.) (Entered: 12/20/2010)
12/19/2010	 <u>215</u>	BNC Certificate of Mailing. (Related document(s): 212 Generic Order) No. of Notices: 52. Service Date 12/19/2010. (Admin.) (Entered: 12/20/2010)
01/18/2011	 <u>216</u>	Motion to Withdraw as Attorney. Objections/Request for Hearing Due in 21 days. Filed by Defendant Tom Pirtle (Attachments: 1 Exhibit Certificate of Service 2 Proposed Order) (Hughes, Patrick) (Entered: 01/18/2011)
02/07/2011	 <u>217</u>	Response (related document(s): 216 Motion to Withdraw as Attorney). Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Exhibit A2 Proposed Order on Motion to Withdraw Haynes and Boone LLP as Counsel for Thomas Pirtle and The Pirtle Parties) (Jacks, Susan) (Entered: 02/07/2011)
02/10/2011	 <u>218</u>	Order Setting Hearing Signed on 2/10/2011 (Related document(s): 216 Motion to Withdraw as Attorney) Hearing scheduled for 3/11/2011 at 03:00 PM at Houston, Courtroom 404 (MI). (adol) (Entered: 02/10/2011)
02/12/2011	 <u>219</u>	BNC Certificate of Mailing. (Related document(s): 218 Order Setting Hearing) No. of Notices: 52. Service Date 02/12/2011. (Admin.) (Entered: 02/12/2011)
		Proposed Order RE: <i>Agreed Order Granting Motion to Withdraw Haynes and Boone LLP</i>

















02/15/2011	220	<i>and Substitute Counsel for Thomas Pirtle and the Pirtle Parties</i> (Filed By Tom Pirtle). (Related document(s): 216 Motion to Withdraw as Attorney, 217 Response, 218 Order Setting Hearing) (Hughes, Patrick) (Entered: 02/15/2011)
02/15/2011	221	<i>Certificate of Service of Order Setting Hearing and Docket Control Order Regarding Continuances</i> (Filed By Tom Pirtle).(Related document(s): 218 Order Setting Hearing) (Hughes, Patrick) (Entered: 02/15/2011)
02/25/2011	222	Motion to Withdraw as Attorney. Objections/Request for Hearing Due in 21 days., Motion To Substitute Attorney. Filed by Defendants TCMC Ventures, LP, Tullis Thomas Hearing scheduled for 3/30/2011 at 10:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Proposed Order Order Withdraw & Substitution) (Castaneda, Daniel) (Entered: 02/25/2011)
03/08/2011	223	Order Granting Motion To Withdraw As Attorney (Related Doc # 216) Signed on 3/8/2011. (adol) (Entered: 03/08/2011)
03/10/2011	224	BNC Certificate of Mailing. (Related document(s): 223 Order on Motion to Withdraw as Attorney) No. of Notices: 52. Service Date 03/10/2011. (Admin.) (Entered: 03/11/2011)
03/11/2011	225	Notice of Appearance and Request for Notice Filed by William Allen Gage Jr Filed by on behalf of Richard Robert (smur) (Entered: 03/11/2011)
03/21/2011	226	Motion to Withdraw as Attorney. Objections/Request for Hearing Due in 21 days. Filed by Malladi S Reddy Dr (Attachments: 1 Proposed Order Order Approving Withdrawal Motion) (Madan, Marilee) (Entered: 03/21/2011)
03/30/2011	227	Courtroom Minutes. Time Hearing Held: 10:00 am. Appearances: Jeremy Stone for plaintiffs (Related document(s): 222 Motion to Withdraw as Attorney, Motion to Substitute Attorney). The motion is unopposed. Order signed granting motion. (rsmi) (Entered: 03/30/2011)
03/30/2011	227	Order Granting Motion To Withdraw and Substitute Counsel for Tullis Thomas and TCMC Ventures, L.P. (Related Doc # 222), Adding William Allen Gage for TCMC Ventures, LP and Tullis Thomas, terminating Daniel F Castaneda. Signed on 3/30/2011. (pcra) (Entered: 03/30/2011)
04/01/2011	228	BNC Certificate of Mailing. (Related document(s): 227 Order on Motion to Withdraw as Attorney) No. of Notices: 52. Service Date 04/01/2011. (Admin.) (Entered: 04/01/2011)
04/18/2011	229	Second Amended Complaint (Related document(s): 1 Complaint) (Attachments: 1 Exhibit A2 Exhibit B3 Exhibit C4 Exhibit D5 Exhibit E6 Exhibit F7 Exhibit G8 Exhibit H9 Exhibit I10 Exhibit J11 Exhibit K12 Exhibit L13 Exhibit M14 Exhibit N15 Exhibit O16 Exhibit P17 Exhibit Q) (Stone, Jeremy) (Entered: 04/18/2011)
04/19/2011	230	Order Granting Motion To Withdraw As Attorney (Related Doc # 226) Signed on 4/19/2011. (adol) (Entered: 04/19/2011)
04/21/2011	231	BNC Certificate of Mailing. (Related document(s): 230 Order on Motion to Withdraw as Attorney) No. of Notices: 58. Service Date 04/21/2011. (Admin.) (Entered: 04/22/2011)
04/26/2011	232	Answer to Complaint with JURY (Related document(s): 229 Amended Complaint) Filed by Bob Shiring (Johnson, Peter) (Entered: 04/26/2011)
04/27/2011	233	Joint Motion to Dismiss Adversary Proceeding. Objections/Request for Hearing Due in 21 days. Filed by Don Sanders, Sanders 1998 Children's Trust, Sanders Opportunity Fund, LP (Attachments: 1 Proposed Order Proposed Order 2 Appendix Ashcroft v. Iqbal 3 Appendix Indiana Bell Telephone v. Lovelady 4 Appendix Official Comm Unscrdr Cred Fabrikant) (Unger, John) (Entered: 04/27/2011)
		Summons Issued on Thomas Boyd Date Issued 4/28/2011; C&B Investments, Inc. Date Issued 4/28/2011; James Counce Date Issued 4/28/2011; Shawn Goheen Date Issued

04/28/2011		4/28/2011; Marquis Capital II Westcott, LP d/b/a Marquis Capital Date Issued 4/28/2011; Marquis Capital II, LLC Date Issued 4/28/2011; Saifi LLC Date Issued 4/28/2011; William Marsh Resco I, LP Date Issued 4/28/2011. (mmap) (Entered: 04/28/2011)
05/04/2011	 234	First Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Raj M. Rangwani (Hokanson, Martin) (Entered: 05/04/2011)
05/04/2011	 235	First Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Sanjay Varma (Hokanson, Martin) (Entered: 05/04/2011)
05/16/2011	 236	Motion to Strike. Objections/Request for Hearing Due in 21 days (related document(s): 229 Amended Complaint)., or in the alternative Motion to Dismiss Party <i>Greenberg Defendants</i> . Objections/Request for Hearing Due in 21 days. Filed by David Greenberg, Greenberg & Company Hearing scheduled for 6/9/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Proposed Order) (Sommers, Ronald) (Entered: 05/16/2011)
05/16/2011	 237	Motion <i>for the Court to Conduct a Scheduling Conference Pursuant to the Court's Order</i> Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Exhibit - Case Management Order [Doc. No. 101] 2 Proposed Order Granting Trustees' Motion for the Court to Conduct a Scheduling Conference Pursuant to the Court's Order) (Stone, Jeremy) (Entered: 05/16/2011)
05/18/2011	 238	Motion to Extend Time <i>/Trustees' Unopposed Motion for the Court to Extend Trustees' Deadline to Respond to Defendants' 12(B)(6) Motion to Dismiss for Failure to State a Claim</i> Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Proposed Order Regarding Trustees' Unopposed Motion for the Court to Extend Trustees' Deadline to Respond to Defendants' 12(B)(6) Motion to Dismiss for Failure to State a Claim) (Stone, Jeremy) (Entered: 05/18/2011)
05/18/2011	 239	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Julian Fertitta (Fisher, Bennett) (Entered: 05/18/2011)
05/19/2011	 240	Order Granting Motion (Related Doc # 237) Signed on 5/19/2011. (adol) (Entered: 05/19/2011)
05/19/2011		Status conference to be held on 6/6/2011 at 11:00 AM at Houston, Courtroom 404 (MI). (adol) (Entered: 05/19/2011)
05/19/2011	 241	Order Granting Motion to Extend Time (Related Doc # 238) Signed on 5/19/2011. (adol) (Entered: 05/19/2011)
05/21/2011	 242	BNC Certificate of Mailing. (Related document(s): 241 Order on Motion to Extend Time) No. of Notices: 58. Service Date 05/21/2011. (Admin.) (Entered: 05/21/2011)
05/21/2011	 243	BNC Certificate of Mailing. (Related document(s): 240 Generic Order) No. of Notices: 58. Service Date 05/21/2011. (Admin.) (Entered: 05/21/2011)
05/25/2011	 244	Motion to Continue Hearing On (related document(s): 236 Motion to Strike, Motion to Dismiss Party, 240 Generic Order, 241 Order on Motion to Extend Time). Filed by David Greenberg, Greenberg & Company (Attachments: 1 Proposed Order Continuing Hearing on Rule 12 Motion to Strike, and in the Alternative, Motion to Dismiss) (Sommers, Ronald) (Entered: 05/25/2011)
05/27/2011	 245	Order Granting Motion To Continue/Reschedule Hearing On (Related Doc # 244) Signed on 5/27/2011. (rsmi) (Entered: 05/27/2011)
05/29/2011	 246	BNC Certificate of Mailing. (Related document(s): 245 Order on Motion to Continue/Reschedule Hearing) No. of Notices: 58. Service Date 05/29/2011. (Admin.) (Entered: 05/29/2011)
















06/06/2011		Courtroom Minutes. Time Hearing Held: 11:00 am. THIS HEARING WAS HELD WITH CASES 09-3441 and 09-3442. Appearances: Jeremy Stone for Joseph Hill and Steve Smith; Timothy Million for Damazo Vidal; Bennett Fisher for Julian Fertitta; Warren King pro se and for Pinnacle Title Co., LP; Steven Leyh for Tom Pirtle; William Chesney for Kimberly Shiring; Peter Johnson for Robert Shiring and on behalf of Marilee Madan for Ravi Reddy, et al; Kent Altsuler for David Greenberg, et al; John Unger for Don Sanders, et al; Kyle Vaughn for Vincent Galeoto; Martin Hokanson for Raj Rangwani, et al; Kendall Burr for Michael Ecklund; Steve Williard for Alex Oria (Related document(s): 1 Status Conference). Case management order signed. Oral arguments re: Rule 7012 motions set for 9/7/2011 at 9:00 am. Each side will have 1 1/2 hours. (rsmi) (Entered: 06/06/2011)
06/06/2011	 247	Case Management Order Signed on 6/6/2011 (Related document(s): 1 Complaint) Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (rsmi) (Entered: 06/06/2011)
06/08/2011	 248	ENTERED IN ERROR. see corrected entry at # 250 Summons Issued on ARCOA Funding, LC Date Issued 6/8/2011; Mir Azizi Date Issued 6/8/2011; Thomas Boyd Date Issued 6/8/2011; Caroline Dazzio Brown Date Issued 6/8/2011; Connie Brown Date Issued 6/8/2011; Douglas Allen Brown Date Issued 6/8/2011; Erica Brown Date Issued 6/8/2011; Broyd, Inc. Date Issued 6/8/2011; C&B Investments, Inc. Date Issued 6/8/2011; Nadenne Calderon Date Issued 6/8/2011; James Counce Date Issued 6/8/2011; Michael Ecklund Date Issued 6/8/2011; Julian Fertitta Date Issued 6/8/2011; GGG Holdings, LP Date Issued 6/8/2011; Vincent Galeoto Date Issued 6/8/2011; Shawn Goheen Date Issued 6/8/2011; David Greenberg Date Issued 6/8/2011; Greenberg & Company Date Issued 6/8/2011; Binh Ho Date Issued 6/8/2011; Hue Ho Date Issued 6/8/2011; Washington Ho Date Issued 6/8/2011; Theyen Hoang Date Issued 6/8/2011; Steve Ittner Date Issued 6/8/2011; Bernie Kane Date Issued 6/8/2011; Najmuddin Karimjee Date Issued 6/8/2011; Warren Guy King Date Issued 6/8/2011; Ray Lindgren Date Issued 6/8/2011; Terry Luttrell Date Issued 6/8/2011; Marquis Capital II Westcott, LP d/b/a Marquis Capital Date Issued 6/8/2011; Marquis Capital II, LLC Date Issued 6/8/2011; Thai Nguyen Date Issued 6/8/2011; Robert Odom Date Issued 6/8/2011; Alex Oria Date Issued 6/8/2011; Shreyaskumar Patel Date Issued 6/8/2011; Pinnacle Title Company, LP Date Issued 6/8/2011; Todd Pirtle Date Issued 6/8/2011; Tom Pirtle Date Issued 6/8/2011; Pirtle Investment, LP Date Issued 6/8/2011; Frank Powell Date Issued 6/8/2011; Lawrence Hugo Ramming Date Issued 6/8/2011; Raj M. Rangwani Date Issued 6/8/2011; Muduganti J Reddy Date Issued 6/8/2011; Ravi Reddy Date Issued 6/8/2011; Malladi S Reddy Dr Date Issued 6/8/2011; Richard Robert Date Issued 6/8/2011; Saifi LLC Date Issued 6/8/2011; Don Sanders Date Issued 6/8/2011; Sanders 1998 Children's Trust Date Issued 6/8/2011; Sanders Opportunity Fund, LP Date Issued 6/8/2011; Bob Shiring Date Issued 6/8/2011; Kimberly Shiring Date Issued 6/8/2011; Todd Stoner Date Issued 6/8/2011; TCM Ventures, LP Date Issued 6/8/2011; James Thomas Date Issued 6/8/2011; Melissa Thomas Date Issued 6/8/2011; Tullis Thomas Date Issued 6/8/2011; Town Creek Partners Date Issued 6/8/2011; Sanjay Varma Date Issued 6/8/2011; Damazo F Vidal Date Issued 6/8/2011; Don Weir Date Issued 6/8/2011; William Marsh Resco I, LP Date Issued 6/8/2011. (jdav) Additional attachment(s) added on 6/8/2011 (jdav). Modified on 6/9/2011 (jdav). (Entered: 06/08/2011)
06/08/2011	 249	BNC Certificate of Mailing. (Related document(s): 247 Order Setting Hearing) No. of Notices: 58. Service Date 06/08/2011. (Admin.) (Entered: 06/08/2011)
06/09/2011	 250	Summons Issued as to C&B Investments, Inc. Date Issued 6/8/2011. (jdav) (Entered: 06/09/2011)
06/23/2011	 251	Objection. Filed by David Greenberg, Greenberg & Company (Attachments: 1 Proposed Order proposed Order) (Sommers, Ronald) (Entered: 06/23/2011)
06/29/2011	 252	Motion To Substitute Attorney. Filed by Defendants David Greenberg, Greenberg & Company (Attachments: 1 Proposed Order proposed Order) (Altsuler, Kent) (Entered: 06/29/2011)
		Motion to Strike. Objections/Request for Hearing Due in 21 days (related document(s): 229 Amended Complaint). Filed by Tom Pirtle, Pirtle Investment, LP Hearing scheduled for 9/7/2011 at 09:00 AM. (Attachments: 1 Proposed Order Motion to Strike) (Leyh, Steven)



07/20/2011	 253	(Entered: 07/20/2011)
07/20/2011	 254	Motion to Extend Time - <i>Certain Deadlines Established by the Bankruptcy Court's Case Management Order</i> Filed by Damazo F Vidal (Attachments: 1 Proposed Order) (Million, Timothy) (Entered: 07/20/2011)
07/20/2011	 255	Amended Motion to Dismiss Party <i>Under Rule 12(b)</i> . Objections/Request for Hearing Due in 21 days. Filed by Bob Shiring Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Proposed Order) (Johnson, Peter) (Entered: 07/20/2011)
07/20/2011	 256	Motion for More Definite Statement. Objections/Request for Hearing Due in 21 days. Filed by Ravi Reddy (Madan, Marilee) (Entered: 07/20/2011)
07/20/2011	 257	Motion to Dismiss Party . Objections/Request for Hearing Due in 21 days. Filed by Richard Robert (Gage, William) (Entered: 07/20/2011)
07/20/2011	 258	Motion to Dismiss Party . Objections/Request for Hearing Due in 21 days. Filed by Tullis Thomas (Gage, William) (Entered: 07/20/2011)
07/20/2011	 259	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Alex Oria, James Thomas (Williard, Steve) (Entered: 07/20/2011)
07/20/2011	 260	Motion to Dismiss Adversary Proceeding. Objections/Request for Hearing Due in 21 days. Filed by Alex Oria, James Thomas Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Williard, Steve) (Entered: 07/20/2011)
07/20/2011	 261	Motion to Dismiss Party . Objections/Request for Hearing Due in 21 days. Filed by Michael Ecklund, Marquis Capital II Westcott, LP d/b/a Marquis Capital, Marquis Capital II, LLC, William Marsh Resco I, LP Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Exhibit Exhibit A 2 Exhibit Exhibit B) (Quados, Shannon) (Entered: 07/20/2011)
07/20/2011	 262	Motion to Dismiss Party . Objections/Request for Hearing Due in 21 days. Filed by Julian Fertitta Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Proposed Order) (Fisher, Bennett) (Entered: 07/20/2011)
07/20/2011	 263	Proposed Order RE: <i>motion to dismiss</i> (Filed By Ravi Reddy).(Related document(s): 256 Motion for More Definite Statement) (Madan, Marilee) (Entered: 07/20/2011)
07/20/2011	 264	Motion to Dismiss Party <i>S. Patel</i> . Objections/Request for Hearing Due in 21 days. Filed by Shreyaskumar Patel (Madan, Marilee) (Entered: 07/20/2011)
07/20/2011	 265	Proposed Order RE: <i>dismissal of S. Patel</i> (Filed By Shreyaskumar Patel).(Related document (s): 264 Motion to Dismiss Party) (Madan, Marilee) (Entered: 07/20/2011)
07/20/2011	 266	Motion to Dismiss Party . Objections/Request for Hearing Due in 21 days. Filed by Vincent Galeoto (Attachments: 1 Exhibit A 2 Proposed Order) (Simon, Leonard) (Entered: 07/20/2011)
07/20/2011	 267	Amended Motion <i>to dismiss complaint</i> Filed by Mir Azizi (Bennett, John) (Entered: 07/20/2011)
07/20/2011	 269	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Warren Guy King (emat) (Entered: 07/21/2011)
07/21/2011	 268	Proposed Order RE: <i>Motion to Dismiss Second Amended Complaint</i> (Filed By Mir Azizi). (Bennett, John) (Entered: 07/21/2011)
		Motion to Dismiss Party <i>Trustee's Second Amended Complaint as to Such Defendant or, in</i>

07/21/2011	 270	<i>the Alternative, for More Definite Stataement and to Sever and Brief in Support Thereof.</i> Objections/Request for Hearing Due in 21 days. Filed by Warren Guy King (Attachments: 1 Proposed Order) (emat) (Entered: 07/21/2011)
07/21/2011	 271	Motion to Dismiss Party [<i>Melisa Thomas</i>]. Objections/Request for Hearing Due in 21 days. Filed by Melissa Thomas Hearing scheduled for 9/7/2011 at 09:00 AM at Houston, Courtroom 404 (MI). (Attachments: 1 Proposed Order) (Chesney, William) (Entered: 07/21/2011)
07/22/2011	 272	Order Granting Motion to Substitute Attorney adding Kent Altsuler for David Greenberg and Greenberg & Company, terminating Susan J Brandt. (Related Doc # 252) Signed on 7/22/2011. (saus) (Entered: 07/22/2011)
07/24/2011	 273	BNC Certificate of Mailing. (Related document(s): 272 Order on Motion To Substitute Attorney) No. of Notices: 58. Service Date 07/24/2011. (Admin.) (Entered: 07/24/2011)
08/10/2011	 274	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Frank Powell (Young, Jerry) (Entered: 08/10/2011)
08/19/2011	 275	Response. Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: 1 Exhibit A2 Exhibit B3 Exhibit C4 Proposed Order Denying Defendants' Motions to Strike, Motions to Dismiss for Failure to State a Claim, and Motions for a More Definite Statement) (Jacks, Susan) (Entered: 08/19/2011)
08/26/2011	 276	Reply (related document(s): 236 Motion to Strike, Motion to Dismiss Party). Filed by David Greenberg, Greenberg & Company (Attachments: 1 Proposed Order Order Striking Exhibits B and C to Consolidated Response) (Sommers, Ronald) (Entered: 08/26/2011)
08/26/2011	 277	Reply (related document(s): 261 Motion to Dismiss Party). Filed by Michael Ecklund, Marquis Capital II Westcott, LP d/b/a Marquis Capital, William Marsh Resco I, LP (Burr, Kendall) (Entered: 08/26/2011)
08/26/2011	 278	Response (Filed By Julian Fertitta).(Related document(s): 262 Motion to Dismiss Party) (Fisher, Bennett) (Entered: 08/26/2011)
08/26/2011	 279	Response (Filed By Mir Azizi).(Related document(s): 267 Generic Motion) (Bennett, John) (Entered: 08/26/2011)
08/29/2011	 280	Response (Filed By Shreyaskumar Patel, Ravi Reddy).(Related document(s): 256 Motion for More Definite Statement, 264 Motion to Dismiss Party) (Madan, Marilee) (Entered: 08/29/2011)
09/01/2011	 281	Answer to Complaint with Jury Demand (Related document(s): 229 Amended Complaint) Filed by Terry Luttrell (Devine, Patrick) (Entered: 09/01/2011)
09/07/2011		Courtroom Minutes. Time Hearing Held: 9:01 a.m. Appearances: ernity Stone and Susan Jacks for the plaintiffs; John H Bennett for Mir Azizi; Marilee A Madan for Muduganti J Reddy, Ravi Reddy and Shreyaskumar Patel; John T Unger for Don Sanders, Sanders 1998 Childrens Trust and Sanders Opportunity Fund, LP; Bennett G Fisher for Julian Fertitta; Kyle Vaughn for Vincent Galeoto; Steve Williard for Alex Oria and James Thomas; Steven A Leyh for Tom Pirtle; Caroline Strange for Tullis Thomas and Richard Robert; Peter Johnson for Bob Shiring; Kent Altsuler for David Greenburg and Greenburg and Company. William Chesney for Melisa Thomas. (Related document(s): 233 Motion to Dismiss Adversary Proceeding, 236 Motion to Strike, Motion to Dismiss Party, 253 Motion to Strike, 255 Motion to Dismiss Party, 256 Motion for More Definite Statement, 257 Motion to Dismiss Party, 258 Motion to Dismiss Party, 260 Motion to Dismiss Adversary Proceeding, 261 Motion to Dismiss Party, 262 Motion to Dismiss Party, 264 Motion to Dismiss Party, 266 Motion to Dismiss Party, 267 Generic Motion, 270 Motion to Dismiss Party, 271 Motion to Dismiss Party). Counsel presented oral arguments. The Court will issue an opinion. A Scheduling Conference will be set at a later date. (mrrios) Modified on 9/12/2011 (mrrios). (Entered: 09/09/2011)

09/26/2011	 282	Agreed Motion <i>for Leave to File Answers</i> Filed by Najmuddin Karimjee (Attachments: 1 Court 01e-all) (Gibson, George) (Entered: 09/26/2011)
10/12/2011	 283	Agreed Motion to Dismiss Party of <i>Damazo Vidal</i> . Objections/Request for Hearing Due in 21 days. Filed by Joseph M Hill Ch 7 Trustee (Attachments: 1 Proposed Order on Agreed Motion for Dismissal of Damazo Vidal) (Stone, Jeremy) (Entered: 10/12/2011)
10/24/2011	 284	Order Granting Motion (Related Doc # 282) Signed on 10/24/2011. (adol) (Entered: 10/24/2011)
10/26/2011	 285	BNC Certificate of Mailing. (Related document(s): 284 Generic Order) No. of Notices: 58. Service Date 10/26/2011. (Admin.) (Entered: 10/26/2011)
11/01/2011	 286	Answer to Complaint with Jury Demand (Related document(s): 229 Amended Complaint) Filed by Najmuddin Karimjee, Saifi LLC (Gibson, George) (Entered: 11/01/2011)
11/01/2011	 287	Report and Recommendation Signed on 11/1/2011 (Related document(s): 283 Motion to Dismiss Party) (adol) (Entered: 11/02/2011)
11/03/2011		Civil Action 4:11cv3879 Re: Report and Recommendation. (Judge Sim Lake assigned). (blac) (Entered: 11/03/2011)
11/04/2011	 288	Order on Agreed Motion for Dismissal of Damazo Vidal (Adversary) Signed on 11/4/2011 (chor) (Entered: 11/04/2011)
11/04/2011	 289	BNC Certificate of Mailing. (Related document(s): 287 Report and Recommendation) No. of Notices: 58. Service Date 11/04/2011. (Admin.) (Entered: 11/04/2011)
11/09/2011	 290	BNC Certificate of Mailing. (Related document(s): 288 Generic Order (Adversary)) No. of Notices: 58. Service Date 11/09/2011. (Admin.) (Entered: 11/09/2011)
12/28/2011	 291	Memorandum Opinion of Bankruptcy Judge Signed on 12/28/2011 (mrios) (Entered: 12/28/2011)
12/28/2011	 292	Order. Preferential transfer claims against Don Sanders; Sanders 1998 Children's Trust Sanders Opportunity Fund LP; Sanders Opportunity Fund (Institutional) LP; Marquis Capital II Westcott, LP dba Marquis Capital; Marquis Capital II, LLC; Michael Ecklund; William Marsh Resco I, LP; Greenberg & Co; Tom Pirtke Investments, LP; Ravi Reddy; Shreyaskumar Patel; Robert Shiring, Richard Robert; Tullis Thomas; Julian Fertitta; Vincent Galeoto; Mir Azizi; Melissa Thomas, Alex Oria; and James Thomas are dismissed. The Preferential transfer claims against Warren King and David Greenberg are dismissed with the exception of the claims for the alleged December 13, 2006 transfer to Warren King and the alleged June 22, 2007 and August 0, 2007 transfers to David Greenberg. Shreyaskumar Patel's motion for a more definite statement is granted with respect to the actual fraudulent transfer claims. The following motions 233 , 236 , 253 , 255 , 256 , 257 , 258 , 260 , 261 , 262 , 264 , 266 , 267 , 270 & 271 are denied. Signed on 12/28/2011 (lfil) (Entered: 12/29/2011)
12/30/2011	 293	BNC Certificate of Mailing. (Related document(s): 291 Opinion) No. of Notices: 56. Notice Date 12/30/2011. (Admin.) (Entered: 12/31/2011)
12/31/2011	 294	BNC Certificate of Mailing. (Related document(s): 292 Generic Order (Adversary)) No. of Notices: 56. Notice Date 12/31/2011. (Admin.) (Entered: 01/01/2012)
01/04/2012	 295	AO 435 TRANSCRIPT ORDER FORM. This is to order a transcript of Hearing on Rule 7012 Motions to Dismiss held on 9/7/2011 before Judge Marvin Isgur (Original). Court Reporter/Transcriber: Exceptional Reporting Services (lfil) (Entered: 01/04/2012)
01/09/2012	 296	Transcript RE: MOTIONS TO STRIKE / DISMISS held on 9/7/11 before Judge MARVIN ISGUR. Transcript is available for viewing in the Clerk's Office. Filed by Transcript access will be restricted through 04/9/2012. (thud) (Entered: 01/09/2012)

01/10/2012	297	Joint Answer to Complaint (Related document(s): 229 Amended Complaint), Counterclaim by Don Sanders, Sanders 1998 Children's Trust, Sanders Opportunity Fund, LP against all plaintiffs Filed by Don Sanders, Sanders 1998 Children's Trust, Sanders Opportunity Fund, LP (Attachments: # 1 Exhibit Exhibit A-1# 2 Exhibit Exhibit A-2# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D)(Unger, John) (Entered: 01/10/2012)
01/10/2012	298	Motion to Reconsider (related document(s): 291 Opinion). Filed by David Greenberg, Greenberg & Company (Attachments: # 1 Exhibit A# 2 Proposed Order proposed Order) (Altsuler, Kent) (Entered: 01/10/2012)
01/10/2012	299	Notice of Filing of Official Transcript as to 296 Transcript. Parties notified (Related document(s): 296 Transcript) (kcraig) (Entered: 01/10/2012)
01/11/2012	300	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by David Greenberg, Greenberg & Company (Altsuler, Kent) (Entered: 01/11/2012)
01/11/2012	301	Answer to Complaint (Related document(s): 229 Amended Complaint), Counterclaim by Michael Ecklund, Marquis Capital II Westcott, LP d/b/a Marquis Capital, Marquis Capital II, LLC, William Marsh Resco I, LP against Joseph M Hill Ch 7 Trustee, W. Steve Smith Filed by Michael Ecklund, Marquis Capital II Westcott, LP d/b/a Marquis Capital, Marquis Capital II, LLC, William Marsh Resco I, LP (Burr, Kendall) (Entered: 01/11/2012)
01/11/2012	302	Motion for More Definite Statement. Objections/Request for Hearing Due in 21 days. Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: # 1 Exhibit A) (Stone, Jeremy) (Entered: 01/11/2012)
01/11/2012	303	Statement of Actual Fraudulent Transfer Claims Against Defendant Shreyaskumar Patel (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 292 Generic Order (Adversary)) (Attachments: # 1 Exhibit A) (Stone, Jeremy) (Entered: 01/11/2012)
01/11/2012	304	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Vincent Galeoto (Vaughn, William) (Entered: 01/11/2012)
01/12/2012	305	BNC Certificate of Mailing. (Related document(s): 299 Notice of Filing of Official Transcript (Form)) No. of Notices: 56. Notice Date 01/12/2012. (Admin.) (Entered: 01/13/2012)
01/17/2012	306	Motion to Dismiss Party for Insufficiency of Process Pursuant to Rule 12(b)(4) and 12(b)(5). Objections/Request for Hearing Due in 21 days. Filed by Pirtle Investment, LP (Leyh, Steven) (Entered: 01/17/2012)
01/17/2012	307	Answer to Complaint (Related document(s): 229 Amended Complaint), Counterclaim by Mir Azizi against all plaintiffs Filed by Mir Azizi (Bennett, John) (Entered: 01/17/2012)
01/24/2012	308	Answer to <i>Marquis Defendants'</i> Counterclaim Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Jacks, Susan) (Entered: 01/24/2012)
01/24/2012	309	Answer to <i>Sanders Defendants'</i> Counterclaim Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Jacks, Susan) (Entered: 01/24/2012)
01/24/2012	310	Response (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 300 Answer to Complaint) (Jacks, Susan) (Entered: 01/24/2012)
01/24/2012	311	Response (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 309 Answer to Counterclaim) (Jacks, Susan) (Entered: 01/24/2012)
01/24/2012	312	Response (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 301 Answer to Complaint, Counterclaim) (Jacks, Susan) (Entered: 01/24/2012)
01/31/2012	313	Response (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 300 Answer to Complaint) (Stone, Jeremy) (Entered: 01/31/2012)

01/31/2012	 314	Response (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith).(Related document(s): 298 Motion to Reconsider) (Attachments: # 1 Exhibit A# 2 Proposed Order Denying Greenberg Defendants' Motion to Reconsider) (Stone, Jeremy) (Entered: 01/31/2012)
01/31/2012	 315	Motion to Dismiss Party <i>Frank C. Powell Without Prejudice</i> . Objections/Request for Hearing Due in 21 days. Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: # 1 Exhibit A# 2 Proposed Order on Unopposed Motion to Dismiss Claims Against Frank C. Powell Only) (Stone, Jeremy) (Entered: 01/31/2012)
02/02/2012	 316	Reply (related document(s): 298 Motion to Reconsider). Filed by David Greenberg, Greenberg & Company (Altsuler, Kent) (Entered: 02/02/2012)
02/03/2012	 317	Withdraw Document (Filed By Pirtle Investment, LP).(Related document(s): 306 Motion to Dismiss Party) (Leyh, Steven) (Entered: 02/03/2012)
02/06/2012	 318	Answer to Complaint (Related document(s): 229 Amended Complaint) Filed by Tom Pirtle, Pirtle Investment, LP (Leyh, Steven) (Entered: 02/06/2012)
02/07/2012	 319	Motion to Dismiss for Failure to State a Claim, Response to Motions, and Answer to Mir Azizi Counterclaim Filed by Joseph M Hill Ch 7 Trustee, W. Steve Smith (Attachments: # 1 Proposed Order Granting Trustees' Motion to Dismiss Mir Azizi's Counterclaim for Failure to State a Claim and Denying Mir Azizi's Motions) (Jacks, Susan) (Entered: 02/07/2012)
02/08/2012	 320	Scheduling Order Signed on 2/8/2012 Scheduling Conference set for 3/12/2012 at 01:30 PM at Houston, Courtroom 404 (MI). (adol) (Entered: 02/08/2012)
02/10/2012	 321	BNC Certificate of Mailing. (Related document(s): 320 Scheduling Order) No. of Notices: 56. Notice Date 02/10/2012. (Admin.) (Entered: 02/11/2012)
03/11/2012	 322	Answer to Complaint with Jury Demand (Related document(s): 229 Amended Complaint) Filed by Muduganti J Reddy (Madan, Marilee) (Entered: 03/11/2012)
03/11/2012	 323	Answer to Complaint with Jury Demand (Related document(s): 229 Amended Complaint) Filed by Shreyaskumar Patel (Madan, Marilee) (Entered: 03/11/2012)
03/11/2012	 324	Answer to Complaint with Jury Demand (Related document(s): 229 Amended Complaint) Filed by Ravi Reddy (Madan, Marilee) (Entered: 03/11/2012)
03/12/2012	 325	Comprehensive Scheduling, Pre-Trial and Trial Order and Order for Case Management Signed on 3/12/2012 (Related document(s): 1 Complaint) (mrios) (Entered: 03/12/2012)
03/12/2012		Courtroom Minutes. Hearing Held: 1:30 PM. Appearances: Susan H Jacks for the Plaintiff; Peter Johnson for Bob Shiring; John Unger for Don Sanders, Sanders 1998 Children Trust and Sanders Opportunity Fund LP; Caroline Strange for Tullis Thomas and Richard Robert; Robert Pendergraft for Vincent Galetto; Marilee Madan for Muduganti J Reddy, Ravi Reddy; Shreyaskumar Patel; Kendall J Burr for Michael Ecklund; Warren King for Pinnacle Title Company, LP; Warren Guy King; Dick Fuqua for Lawrence Hugo Ramming (09-3438, 3439, 3440) Steven Leyh for Tom Pirtle, Pirtle Investment, LP; Bennet Fisher for Julian Fertitta; Craig Cowgill for Douglas and Eric Brown; Kent Altsuler for Greenberg & Company and David Greenberg; John Bennet Jr for Mir Azizi; George Gibson for Najmuddin Karimjee and Saifi LLC; Gregg K Saxe for Ashley OHair, Edward OHair, Joanna Gober; Martin Hokanson for Raj M Rangwani and Sangay Varma. Announcements made by counselors on the record. The court announced it would recommend the reference from the District Court be withdrawn at the conclusion of Despositive Motions. Comprehensive. The court denied motions for severance. Scheduling Order issued. (Related document(s): 1 Complaint) (mrios) (Entered: 03/16/2012)
03/13/2012	 326	Certificate of Service of Summonses (Filed By Joseph M Hill Ch 7 Trustee, W. Steve Smith). (Jacks, Susan) (Entered: 03/13/2012)
03/14/2012	 327	Report and Recommendation Signed on 3/14/2012 (adol) (Entered: 03/14/2012)

03/14/2012	 328	BNC Certificate of Mailing. (Related document(s): 325 Generic Order) No. of Notices: 56. Notice Date 03/14/2012. (Admin.) (Entered: 03/15/2012)
03/16/2012	 329	BNC Certificate of Mailing. (Related document(s): 327 Report and Recommendation) No. of Notices: 56. Notice Date 03/16/2012. (Admin.) (Entered: 03/17/2012)